

Imaged Certificate of Notice

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY

Caption in Compliance with D.N.J. LBR 9004-1(b)



Order Filed on April 10, 2024  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

In Re:

BlockFi Inc.

Case No.: 22-19361

Chapter: 11

Judge: Michael B. Kaplan

ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH  
OMNIBUS OBJECTION TO CLAIMS

The relief set forth on the following page is **ORDERED**.

DATED: April 10, 2024

  
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Honorable Michael B. Kaplan  
United States Bankruptcy Judge

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH  
OMNIBUS OBJECTION TO CLAIMS

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Upon consideration of the *Wind-Down Debtors' Seventeenth Objection to Claims* (the "Objection")<sup>1</sup>; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be provided; and it appearing that no other or further notice of the Objection

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<sup>1</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

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Debtors: BLOCKFI INC., *et al.*

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need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Wind-Down Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Amit Cheela attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED THAT:**

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed modified and Allowed or disallowed as detailed on Schedule 1.
3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to expunge or modify the Disputed Claims on Schedule 1.
4. The Wind-Down Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.
5. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.
6. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

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Debtors: BLOCKFI INC., *et al.*

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7. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Wind-Down Debtors, (b) a waiver of the Wind-Down Debtors' rights to dispute any particular claim on any grounds, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Wind-Down Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Wind-Down Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Wind-Down Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Wind-Down Debtors' rights to subsequently dispute such claim.

8. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

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9. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

10. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

**Schedule 1**

**Disputed Claims**

Wind-Down Debtors: BlockFI Inc et al.  
17th Omnibus Objection

**Legend: Basis for Objection**

BR Asserted claim amount does not match BlockFI's books and records  
IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity  
DUP Claim is duplicative of another proof of claim filed by the same claimant  
Amended Claim amended by subsequently filed proof of claim

Claimant Name			Claim Info		Asserted Claim Amount	Basis of Objection	Surviving Claim No.	Schedule Info						Surviving Claim Entity	Action
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity					US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA / BPC Interest	Intl Loan		
1102 -Redacted-	BlockFI Inc.	1/5/2023	BlockFI Inc.	BR	18,949.13	BR	1102	18,907.90	-	-	-	-	-	BlockFI Inc	Modify
22089 -Redacted-	BlockFI Inc.	3/7/2023	BlockFI Inc.	BR	17,143.05	BR	22089	15,784.13	-	-	-	-	-	BlockFI Inc	Modify
11256 -Redacted-	BlockFI International Ltd.	3/13/2023	BlockFI International Ltd.	BR	5,404.41	BR	13553	-	-	-	-	-	-	N/A	Expunge
22889 -Redacted-	BlockFI International Ltd.	3/26/2023	BlockFI International Ltd.	BR	10,329.32	IC	22889	-	-	-	-	10,304.90	-	BlockFI International LTD.	Modify
34017 -Redacted-	BlockFI International Ltd.	12/5/2023	BlockFI International Ltd.	IC	966.42	IC	34017	-	-	-	-	764.30	-	BlockFI International LTD.	Modify
31049 -Redacted-	BlockFI Inc.	5/15/2023	BlockFI Inc.	BR	13,000.00	BR	31049	6,860.29	-	-	-	-	-	BlockFI Inc	Modify
20183 -Redacted-	BlockFI Inc.	2/28/2023	BlockFI Inc.	BR	6,860.29	BR	31049	-	-	-	-	-	-	N/A	Expunge
2387 -Redacted-	BlockFI Services, Inc.	1/31/2023	BlockFI Services, Inc.	BR	15,000.00	BR	23939	-	-	-	-	-	-	N/A	Expunge
5649 -Redacted-	BlockFI Lending LLC	3/12/2023	BlockFI Lending LLC	BR	-	BR	5649	-	71,307.72	-	-	-	-	BlockFI Lending LLC	Modify
34108 -Redacted-	BlockFI International Ltd.	12/13/2023	BlockFI International Ltd.	BR	5,800.00	BR	34108	-	-	-	-	1,810.31	-	BlockFI International LTD.	Modify
1078 -Redacted-	BlockFI Inc.	1/5/2023	BlockFI Inc.	BR	1,467.40	BR	11813	-	-	-	-	-	-	N/A	Expunge
32555 -Redacted-	BlockFI International Ltd.	6/27/2023	BlockFI International Ltd.	Amended	650.91	IC	4621	-	-	-	-	-	-	N/A	Expunge
32556 -Redacted-	BlockFI Inc.	6/27/2023	BlockFI Inc.	BR	650.91	BR	4621	-	-	-	-	-	-	N/A	Expunge
31956 -Redacted-	BlockFI Inc.	6/3/2023	BlockFI Inc.	BR	3,529.68	BR	5854	-	-	-	-	-	-	N/A	Expunge
511 -Redacted-	BlockFI Inc.	12/19/2023	BlockFI Inc.	Amended	29,667.00	Amended	12929	-	-	-	-	-	-	N/A	Expunge
22436 -Redacted-	BlockFI Inc.	3/6/2023	BlockFI Inc.	BR	-	BR	22436	10,565.43	-	-	-	-	-	BlockFI Inc	Modify
19806 -Redacted-	BlockFI Inc.	2/13/2023	BlockFI Inc.	BR	-	BR	19806	1,235.76	-	-	-	-	-	BlockFI Inc	Modify
22459 -Redacted-	BlockFI International Ltd.	3/11/2023	BlockFI International Ltd.	BR	173.04	IC	22459	-	-	-	-	168.92	-	BlockFI International LTD.	Modify
5412 -Redacted-	BlockFI Inc.	2/10/2023	BlockFI Inc.	BR	-	BR	2610	-	-	-	-	-	-	N/A	Expunge
2556 -Redacted-	BlockFI Inc.	2/12/2023	BlockFI Inc.	BR	56,224.09	BR	2556	55,950.36	-	-	-	-	-	BlockFI Inc	Modify
2458 -Redacted-	BlockFI Inc.	2/2/2023	BlockFI Inc.	IC	9,953.84	IC	2458	9,939.63	-	-	-	-	-	BlockFI Inc	Modify
2459 -Redacted-	BlockFI Inc.	2/2/2023	BlockFI Inc.	IC	10,352.84	IC	2458	-	-	-	-	-	-	N/A	Expunge
13043 -Redacted-	BlockFI Inc.	3/24/2023	BlockFI Inc.	BR	5,770.86	BR	29693	-	-	-	-	-	-	N/A	Expunge
7216 -Redacted-	BlockFI Lending LLC	3/17/2023	BlockFI Lending LLC	BR	-	BR	7216	-	97,110.89	-	-	-	-	BlockFI Lending LLC	Modify
872 -Redacted-	BlockFI Lending LLC	12/29/2023	BlockFI Lending LLC	BR	21,893.81	BR	872	-	20,419.94	-	-	-	-	BlockFI Lending LLC	Modify
22965 -Redacted-	BlockFI Inc.	3/28/2023	BlockFI Inc.	IC	10,387.65	IC	22965	10,387.65	-	-	-	-	-	BlockFI Inc	Modify
10626 -Redacted-	BlockFI International Ltd.	3/12/2023	BlockFI International Ltd.	BR	6,521.15	BR	10626	-	-	-	-	6,489.49	-	BlockFI International LTD.	Modify
6817 -Redacted-	BlockFI International Ltd.	2/16/2023	BlockFI International Ltd.	Amended	-	Amended	10446	-	-	-	-	-	-	N/A	Expunge
10446 -Redacted-	BlockFI International Ltd.	3/14/2023	BlockFI International Ltd.	BR	1,976.47	BR	10446	-	-	-	-	-	-	BlockFI International LTD.	Modify
2129 -Redacted-	BlockFI International Ltd.	3/23/2023	BlockFI International Ltd.	BR	11,288.53	BR	13037	-	-	-	-	-	-	N/A	Expunge
16958 -Redacted-	BlockFI Inc.	2/19/2023	BlockFI Inc.	BR	4,155.97	BR	16958	4,114.81	-	-	-	-	-	BlockFI Inc	Modify
16151 -Redacted-	BlockFI International Ltd.	3/28/2023	BlockFI International Ltd.	IC	3,240.78	IC	16151	-	-	-	-	3,242.15	-	BlockFI International LTD.	Modify
11554 -Redacted-	BlockFI International Ltd.	3/6/2023	BlockFI International Ltd.	BR	208.61	BR	21861	-	-	-	-	-	-	N/A	Expunge
11214 -Redacted-	BlockFI Inc.	3/13/2023	BlockFI Inc.	IC	215.53	IC	11214	215.53	-	-	-	-	-	BlockFI Inc	Modify
34264 -Redacted-	BlockFI Inc.	1/19/2024	BlockFI Inc.	BR	5,691.08	BR	34264	5,716.47	-	-	-	-	-	BlockFI Inc	Modify
1789 -Redacted-	BlockFI Inc.	1/24/2023	BlockFI Inc.	Amended	17,495.00	Amended	10924	-	-	-	-	-	-	N/A	Expunge
435 -Redacted-	BlockFI Inc.	12/16/2023	BlockFI Inc.	BR	6,014.67	BR	435	5,983.10	-	-	-	-	-	BlockFI Inc	Modify
23607 -Redacted-	BlockFI Inc.	3/30/2023	BlockFI Inc.	IC	11,388.99	IC	23607	11,388.99	-	-	-	-	-	BlockFI Inc	Modify
25092 -Redacted-	BlockFI Inc.	3/30/2023	BlockFI Inc.	IC	63.37	IC	23607	-	-	-	-	-	-	N/A	Expunge
23393 -Redacted-	BlockFI Inc.	3/31/2023	BlockFI Inc.	IC	115.84	IC	23393	115.84	-	-	-	-	-	BlockFI Inc	Modify
17720 -Redacted-	BlockFI Inc.	2/23/2023	BlockFI Inc.	BR	7,569.55	BR	17720	7,542.53	-	-	-	-	-	BlockFI Inc	Modify
10771 -Redacted-	BlockFI Inc.	2/27/2023	BlockFI Inc.	BR	-	BR	5847	-	-	-	-	-	-	N/A	Expunge
23152 -Redacted-	BlockFI International Ltd.	3/27/2023	BlockFI International Ltd.	BR	-	BR	27982	-	-	-	-	-	-	N/A	Expunge
23269 -Redacted-	BlockFI Inc.	1/24/2023	BlockFI Inc.	Amended	-	Amended	17477	-	-	-	-	-	-	N/A	Expunge
1863 -Redacted-	BlockFI Inc.	3/31/2023	BlockFI Inc.	IC	3,588.96	IC	1863	3,583.65	-	-	-	-	-	BlockFI Inc	Modify
591 -Redacted-	BlockFI Inc.	12/20/2023	BlockFI Inc.	BR	33,071.54	BR	591	26,187.73	-	-	-	-	-	BlockFI Inc	Modify
16237 -Redacted-	BlockFI International Ltd.	2/13/2023	BlockFI International Ltd.	DUP	45.05	DUP	22556	-	-	-	-	-	-	N/A	Expunge
13818 -Redacted-	BlockFI International Ltd.	3/15/2023	BlockFI International Ltd.	IC	265,627.72	IC	13818	-	-	-	-	265,627.73	-	BlockFI International LTD.	Modify



























18186 -Redacted-	3/5/2023	BlockFI International Ltd.	15.30	BR	18186	-	-	-	-	-	4,909.43	-	-	-	-	BlockFI International LTD.	Modify
20616 -Redacted-	2/28/2023	BlockFI International Ltd.	1,494.00	IC	20616	-	-	-	-	-	1,494.55	-	-	-	-	BlockFI International LTD.	Modify
14510 -Redacted-	3/30/2023	BlockFI Lending LLC	477.17	IC	13423	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
26650 -Redacted-	3/27/2023	BlockFI International Ltd.	4.78	BR	14188	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
14343 -Redacted-	3/24/2023	BlockFI Inc.	6,132.78	BR	14343	6,131.18	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
7229 -Redacted-	3/16/2023	BlockFI Lending LLC	-	BR	7229	-	-	-	-	-	104,839.53	-	-	-	-	BlockFI Inc	Modify
15985 -Redacted-	3/29/2023	BlockFI Inc.	1,823.22	IC	15985	1,823.22	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
13910 -Redacted-	3/29/2023	BlockFI Lending LLC	16,754.55	BR	13910	-	-	-	-	-	15,279.17	-	-	-	-	BlockFI Lending LLC	Modify
1315 -Redacted-	1/11/2023	BlockFI Inc.	11,500.15	BR	1315	11,447.51	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
23865 -Redacted-	3/30/2023	BlockFI Inc.	69,186.24	BR	23865	69,079.34	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
2588 -Redacted-	2/6/2023	BlockFI Inc.	1,276.62	BR	2588	1,257.01	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
1149 -Redacted-	1/9/2023	BlockFI Inc.	12,856.36	BR	1149	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
2246 -Redacted-	1/19/2023	BlockFI Inc.	12,856.36	BR	11877	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
7770 -Redacted-	2/20/2023	BlockFI International Ltd.	1,160.00	Amended	22403	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
22403 -Redacted-	3/7/2023	BlockFI International Ltd.	-	BR	22403	-	-	-	-	-	-	-	-	-	-	BlockFI International LTD.	Modify
5647 -Redacted-	3/12/2023	BlockFI Lending LLC	27,432.31	IC	5647	21,554.38	-	-	-	-	3.86	-	-	-	-	BlockFI Lending LLC	Modify
5422 -Redacted-	2/22/2023	BlockFI Lending LLC	-	BR	5422	-	-	-	-	-	20,970.30	-	-	-	-	BlockFI Lending LLC	Modify
10008 -Redacted-	3/13/2023	BlockFI International Ltd.	-	BR	22278	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
10865 -Redacted-	3/17/2023	BlockFI Inc.	28,709.04	DUP	21279	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
15186 -Redacted-	3/17/2023	BlockFI International Ltd.	4,256.70	BR	12220	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
26701 -Redacted-	4/29/2023	BlockFI Inc.	80.49	BR	14438	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
23531 -Redacted-	3/30/2023	BlockFI International Ltd.	419.83	BR	23531	-	-	-	-	-	406.30	-	-	-	-	BlockFI International LTD.	Modify
19566 -Redacted-	2/17/2023	BlockFI Inc.	-	BR	19566	849.27	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
3510 -Redacted-	2/27/2023	BlockFI Inc.	-	BR	6938	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
1907 -Redacted-	1/25/2023	BlockFI Inc.	2,683.63	BR	1907	2,669.50	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
12411 -Redacted-	3/14/2023	BlockFI Inc. and BlockFI Lendit	-	BR	6615	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
13772 -Redacted-	3/14/2023	Multiple Debtors Asserted	8,487.98	IC	6615	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
17881 -Redacted-	2/19/2023	BlockFI Inc.	8,900.00	BR	17881	8,864.52	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
16077 -Redacted-	3/30/2023	BlockFI Inc.	11,181.92	IC	16077	11,181.31	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
3933 -Redacted-	2/15/2023	BlockFI Lending LLC	13,350.00	IC	31569	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
31569 -Redacted-	5/24/2023	BlockFI Lending LLC	13,350.00	IC	31569	-	-	-	-	-	13,341.16	-	-	-	-	BlockFI Lending LLC	Modify
19897 -Redacted-	2/13/2023	BlockFI Inc.	3,152.79	BR	22200	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
9746 -Redacted-	3/9/2023	BlockFI International Ltd.	265.87	IC	9746	-	-	-	-	-	265.87	-	-	-	-	BlockFI International LTD.	Modify
6628 -Redacted-	3/2/2023	BlockFI Inc.	413.18	IC	6628	412.62	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
10264 -Redacted-	3/9/2023	BlockFI Waller LLC	1.78	IC	24430	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
18504 -Redacted-	3/20/2023	BlockFI Inc.	738.50	BR	18504	750.37	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
22287 -Redacted-	3/8/2023	BlockFI Inc.	-	BR	22287	1,203.96	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
10962 -Redacted-	3/6/2023	BlockFI Inc.	683.65	BR	10772	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
20015 -Redacted-	3/4/2023	BlockFI International Ltd.	-	BR	11459	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
29196 -Redacted-	3/10/2023	BlockFI International Ltd.	336.48	IC	29196	-	-	-	-	-	336.48	-	-	-	-	BlockFI International LTD.	Modify
11014 -Redacted-	3/3/2023	BlockFI Inc.	27,460.34	BR	8983	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
8938 -Redacted-	2/27/2023	BlockFI International Ltd.	-	BR	19805	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
19361 -Redacted-	2/14/2023	BlockFI Inc.	-	BR, Amended	324	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
324 -Redacted-	12/12/2023	BlockFI Inc.	53,462.96	IC	324	53,462.96	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
17416 -Redacted-	3/20/2023	BlockFI International Ltd.	246.62	IC	31384	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
31384 -Redacted-	5/19/2023	BlockFI International Ltd.	245.39	IC	31384	-	-	-	-	-	-	-	-	-	-	BlockFI International LTD.	Modify
10151 -Redacted-	3/15/2023	BlockFI International Ltd.	4,215.81	Amended	32453	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
1065 -Redacted-	1/5/2023	BlockFI Services, Inc.	42,188.19	IC	1086	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
1086 -Redacted-	1/5/2023	BlockFI Inc.	42,188.19	BR	1086	32,333.58	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
5618 -Redacted-	2/24/2023	BlockFI Inc.	4,810.16	BR	5618	4,768.93	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
20232 -Redacted-	2/23/2023	BlockFI Inc.	11.81	BR	21406	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
28515 -Redacted-	3/31/2023	BlockFI Waller LLC	150,000.00	IC	24658	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
11185 -Redacted-	3/14/2023	BlockFI Inc.	13,727.01	BR	11185	13,742.18	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
12813 -Redacted-	3/14/2023	BlockFI Inc.	35.59	BR	11185	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
14990 -Redacted-	3/30/2023	BlockFI Inc.	52,365.80	BR	14990	52,355.53	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
20164 -Redacted-	2/15/2023	BlockFI Inc.	21,932.42	IC	20164	21,932.42	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
19813 -Redacted-	2/13/2023	BlockFI Inc.	11.34	BR	16735	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
16148 -Redacted-	3/26/2023	BlockFI Inc.	4,828.46	BR	16148	4,809.55	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify
26056 -Redacted-	3/24/2023	BlockFI Inc.	-	BR	13574	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
1979 -Redacted-	1/17/2023	BlockFI Inc.	9,000.00	BR	5679	-	-	-	-	-	-	-	-	-	-	N/A	Expunge
32023 -Redacted-	6/6/2023	BlockFI Inc.	9,686.01	BR	32023	9,647.50	-	-	-	-	-	-	-	-	-	BlockFI Inc	Modify





































In re:  
BlockFi Inc.  
Debtor

Case No. 22-19361-MBK  
Chapter 11

## CERTIFICATE OF NOTICE

District/off: 0312-3  
Date Rcvd: Apr 10, 2024

User: admin  
Form ID: pdf903

Page 1 of 11  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 12, 2024:

Recip ID	Recipient Name and Address
db	+ BlockFi Inc., c/o M3 Partners, 1700 Broadway, 19th Floor, New York, NY 10019-5905

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 12, 2024

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 10, 2024 at the address(es) listed below:

Name	Email Address
Aaron Garber	on behalf of Creditor Kristen Vorhees agarber@wgwc-law.com
Adam S. Ravin	on behalf of Interested Party The Foreign Representatives of Three Arrows Capital Ltd. (in liquidation) adam.ravin@lw.com
Alan Stuart Maza	on behalf of Creditor Securities and Exchange Commission mazaa@sec.gov mazaa@sec.gov
Allen I Gorski	on behalf of Creditor Estate of Herman Katzenell agorski@gorskiknowlton.com
Allen I Gorski	on behalf of Creditor Nancy Fout agorski@gorskiknowlton.com
Allen Joseph Underwood, II	on behalf of Interested Party Genesis Global Holdco LLC Genesis Global Capital, LLC and Genesis Asia Pacific Pte. Ltd. aunderwood@litedepalma.com, ajunderwood@ecf.courtdrive.com;grodriguez@litedepalma.com

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Total Noticed: 1

Andrew Marks	on behalf of Creditor Matthew Gordon jcardenas@dorflaw.com
Anna Pia Felix	on behalf of Creditor Yuri Mushkin afelix@lpgmlaw.com
Anthony J D'Artiglio	on behalf of Creditor Kyle Klaus ADARTIGLIO@ANSELL.LAW courtfilings@ansell.law
Barbra Rachel Parlin	on behalf of Creditor Silvergate Bank barbra.parlin@hklaw.com elvin.ramos@hklaw.com;glenn.huzinec@hklaw.com,HAPI@HKLAW.COM;hapi@hklaw.com;jjalemany@hklaw.com
Brett S. Theisen	on behalf of Unknown Role Type Ankura Trust Company LLC btheisen@gibbonslaw.com, nmitchell@gibbonslaw.com
Bryan Russell Horton	on behalf of Interested Party Scratch Services LLC rhorton@gbkh.com
Carol L. Knowlton	on behalf of Creditor George J. Gerro cknowlton@gorskiknowlton.com
Carrie J. Boyle	on behalf of Creditor Ge Song cboyle@b-vlaw.com tking@b-vlaw.com;lgrigley@b-vlaw.com;carrie.boyle@comcast.net;jpryor@b-vlaw.com
Catherine B. Heitzenrater	on behalf of Defendant ACE American Insurance Company cebeideman@duanemorris.com
Catherine B. Heitzenrater	on behalf of Creditor Chubb Companies cebeideman@duanemorris.com
Daniel Stolz	on behalf of Attorney Brown Rudnick LLP dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Other Prof. Elementus Inc. dstolz@genovaburns.com, dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Other Prof. M3 Partners dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Creditor Committee Official Committee of Unsecured Creditors dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Attorney Genova Burns LLC dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Other Prof. Plan Administrator On Behalf of the Post-Confirmation Debtor dstolz@genovaburns.com, dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Plaintiff Mohsin Meghji dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Creditor Committee Official Committee Of Unsecured Creditors dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Other Prof. Plan Administrator on Behalf of Post-Confirmation Debtor dstolz@genovaburns.com, dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Stolz	on behalf of Plaintiff Official Committee Of Unsecured Creditors dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com
Daniel Thornburgh	on behalf of Creditor Robert Prendimano dthornburgh@awkolaw.com
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Daniel Thornburgh	

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Total Noticed: 1

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Daniel Thornburgh

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Daniel Thornburgh

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Daniel Thornburgh

on behalf of Creditor Deborah McWilliams dthornburgh@awkolaw.com

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Total Noticed: 1

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Total Noticed: 1

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Donald W Clarke	on behalf of Other Prof. Plan Administrator on Behalf of Post-Confirmation Debtor dclarke@genovaburns.com, dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com
Donald W Clarke	on behalf of Other Prof. Elementus Inc. dclarke@genovaburns.com, dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com
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Donald W Clarke	on behalf of Other Prof. Plan Administrator On Behalf of the Post-Confirmation Debtor dclarke@genovaburns.com, dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com
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Jack Shrum	



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Total Noticed: 1

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John Piskora

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John C. Goodchild

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John C. Goodchild

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John C. Kilgannon

on behalf of Interested Party Towards Equilibrium LLC john.kilgannon@stevenslee.com

John C. Kilgannon

on behalf of Creditor Equi Real Estate Fund LP john.kilgannon@stevenslee.com

John C. Kilgannon

on behalf of Creditor Equi Growth Fund LP john.kilgannon@stevenslee.com

John C. Kilgannon

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John D. Giampolo

on behalf of Interested Party Paperless Inc. d/b/a Paperless Post jgiampolo@rosenberggestis.com

John W. Weiss

on behalf of Interested Party The Foreign Representatives of Three Arrows Capital Ltd. (in liquidation) jweiss@pashmanstein.com

Jonathan Ohring

on behalf of Defendant QED Capital LLC jonathan@yankwitt.com

Jonathan Ohring

on behalf of Defendant Sherry Witter jonathan@yankwitt.com

Joseph M. Shapiro

on behalf of Creditor John A. Javes jshapiro@middlebrooksshapiro.com

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User: admin

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Total Noticed: 1

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Joshua S. Bauchner

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Kaitlin R. Walsh

on behalf of Defendant Marex Capital Markets Inc. f/k/a ED&F Man Capital Markets Inc. krwalsh@mintz.com, docketing@mintz.com

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Kristin Mayhew

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Kurt F. Gwynne

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Kurt F. Gwynne

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Mary E Putnick

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Michael D. Sirota

District/off: 0312-3

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Form ID: pdf903

Total Noticed: 1

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Date Rcvd: Apr 10, 2024

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